



Companies House

**AR01** (ef)

**Annual Return**



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X55BWTB7

*Company Name:* **GLYNBRIDGE GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **01224052**

*Date of this return:* **31/03/2016**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CARRICK HOUSE LYPIATT ROAD  
CHELTENHAM  
GLOS  
GL50 2QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE SMITH**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **7 RIVERVIEW WAY  
GLYNBRIDGE GARDENS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 0AF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JAQUELINE**

*Surname:*                            **BENITEZ DE BIRCH**

*Former names:*

*Service Address:*                **10 RIVERVIEW WAY  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 0AF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1969**                                *Nationality:*    **DUAL BRITISH/MEXICAN**

*Occupation:*    **CLERK AT PENSIONS COMPANY  
CAPITA**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANISHA LOUISE**

*Surname:* **CHARANIA**

*Former names:*

*Service Address:* **9 WHEATSHEAF DRIVE BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 7YS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G S PEACEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D K PEACEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A CHARANIA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A J DENMAN**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-16**  
*Name:* **C J MARTIN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D J PALLANT**

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-10-09  
*Name:* JOANNE LOUISE JENKINS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* J S EDWARDS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BURTON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* P R FARMER

*Name:* K MORRIS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BIRCH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* W J PARKER-WADE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES KELLAWAY JEFFERY

*Name:* CHRISTINE ELLEN JEFFERY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA CLARE WOOLMINGTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.